

North Star Academy  
Board Meeting Agenda – Annual Meeting  
Thursday, June 6, 2013

Place: North Star Academy, 2920 W. 14010 S., Bluffdale, UT 84065



North Star Academy exists to  
ENGAGE and INSPIRE  
students to achieve their highest potential through a  
SAFE, CHALLENGING, and INDIVIDUALIZED  
learning environment.

### AGENDA

**7:30 PM – Call to Order** by Trudy Sorenson

**CLOSED SESSION** to discuss the character, professional competence, or physical or mental health of an individual.

**7:45 PM - CONSENT ITEMS:**

- ❖ Approve April 4, 2013 Work Meeting Minutes
- ❖ Approve April 4, 2013 Board Meeting Minutes
- ❖ Approve April 30, 2013 Board Meeting Minutes
- ❖ Accept April 30, 2013 Closed Session Affidavit
- ❖ Approve May 30, 2013 Work Meeting Minutes
- ❖ Ratify Board Members and Board Positions for 2013-2014 SY
  - Trudy Sorenson – Board President and Financial Coordinator
  - Pam Van Wagoner – Vice President
  - Jody Rowser – Secretary
  - Natalie Hall – Board Member
  - Jen McClees – Board Member
- ❖ Ratify Director's Employment Agreement

**8:00 PM – BUSINESS ITEMS (To Be Discussed and/or Voted Upon in Board Meeting):**

- ❖ Discuss and Vote to Approve Final 2012-2013 SY Budget
- ❖ Discuss and Vote to Adopt Proposed 2013-2014 SY Budget
- ❖ Discuss and Vote on 2013-2014 Student Fee Schedule
- ❖ Discuss and Vote on Bullying and Hazing Policy *Amended*
- ❖ Discuss and Vote on Secondary Math Curriculum Change
- ❖ Discuss and Vote on Math Curriculum Purchases Not to Exceed \$22,000
- ❖ Discuss and Vote on History Curriculum Purchases Not to Exceed \$1,500
- ❖ Discuss and Vote on Language Arts Curriculum Purchases Not to Exceed \$1,400
- ❖ Discuss and Vote on Additional Curriculum Purchases Not to Exceed \$500
- ❖ Discuss and Vote on Wireless Network Purchase Not to Exceed \$8,500
- ❖ Discuss and Vote on Server Purchase Not to Exceed \$2,500
- ❖ Discuss and Vote on Elementary Mobile Lab Purchase Not to Exceed \$12,000
- ❖ Discuss and Vote on Special Ed Department Computer Purchase Not To Exceed \$8,000
- ❖ Discuss and Vote on Leveled Library Remodel Not to Exceed \$20,000
- ❖ Discuss and Vote on Natalie Blaser as an Approved Signer on the Zion's Bank School Account

**8:15 PM – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.